

6:30 p.m. Executive Session to Discuss Personnel Matters

6:45 p.m. Study Session:

- ***Dilapidated Buildings***
- ***Bike Trail Grant Application***
- ***2010 Aquatic Center Rates***

Agenda

Tipp City City Council

7:30 p.m. Monday, January 4, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Jeff Seekins, Community Bible Church
3.	Swearing in of Newly Elected Councilmembers	Judge Mel Kemmer
4.	Council Reorganization A. Election of President B. Election of Mayor	President Hale
5.	Swearing in of Mayor	Judge Mel Kemmer
6.	Motion to Approve the Agenda	Council President
7.	Minutes of the December 21, 2009 Pre-Meeting Study Session Minutes of the December 21, 2009 City Council Meeting	Council President
8.	Presentations, Proclamations, & Awards	
9.	Legislation	
	Ordinances <i>(second reading)</i> A. Ordinance No. __-10: An ordinance amending Chapter 37 of the Codified Ordinances of the City of Tipp City for all City employees not covered by a collective bargaining agreement. <i>(Sponsored by Mr. Kessler)</i> <u>Summary:</u> This amendment modifies the tuition reimbursement provisions for Chapter 37 employees.	Mr. Crusey

	<p>B. Ordinance No. __-10: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,400,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of improving the municipal waterworks system by constructing a water storage tower and acquiring related real estate and interests therein and preparing the site therefore, together with all necessary appurtenances thereto. <i>(Sponsored by Mrs. Gillis)</i></p> <p><u>Summary:</u> This legislation authorizes the issuance of bond anticipation notes in an amount not to exceed \$1,400,000 to finance certain costs associated with the Water Storage Tower project.</p> <p>C. Ordinance No. __-10: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,250,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring and installing an advanced metering system to be used in connection with the municipal electric and water utilities, together with all necessary appurtenances thereto. <i>(Sponsored by President Hale)</i></p> <p><u>Summary:</u> This legislation authorizes the issuance of bond anticipation notes in an amount not to exceed \$1,250,000 to finance certain costs associated with the Advanced Metering System project</p>	
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No. __-10: A resolution authorizing the City Manager to sign the annexation petition for City property (117.7 acres) and to enter into an annexation agreement for 130.319 acres south of SR571 with the Board of Trustees of Monroe Township, Miami County, Ohio.</p> <p><u>Summary:</u> The agreement covers the terms and conditions for this annexation, for the property which is adjacent to Tipp City's corporate limits on the west, north, and south sides.</p> <p>B. Resolution No. __-10: A resolution authorizing the City Manager to accept the Miami County Debris Management Plan under the 2009 Emergency Operations Plan (Resolution 09-11-1961) for the City of Tipp City.</p> <p><u>Summary:</u> This resolution authorizes the City Manager to participate in the Miami County Debris Management Plan</p>	Mr. Crusey
	Ordinances <i>(first reading)</i>	Mr. Crusey
10.	<p>Motions</p> <p>A. A motion to make two appointments to the Board of Tax Appeals for one year terms ending December 31, 2010.</p> <p>B. A motion to make an appointment to the Board of Zoning Appeals for a three year term expiring December 31, 2012.</p> <p>C. A motion to make an appointment to the Building Standards Board of Review for a partial term ending March 31, 2012.</p> <p>D. A motion to make an appointment to the Cable Access Commission for a partial term expiring on April 30, 2010.</p> <p>E. A motion to make an appointment to the Park Advisory Board for a term expiring on December 31, 2013.</p>	Council President

	<p>F. A motion to make two appointments to the Restoration and Architectural Board of Review for three year terms ending on December 31, 2012.</p> <p>G. A motion to appoint three councilmembers plus three staff members to the Economic Development Committee for one year terms ending on December 31, 2010.</p> <p>H. A motion to make appointments for the Miami Valley Regional Planning Commission & Transportation Committee as a representative (Councilmember) and alternate (Councilmember or Staff) for one year terms ending on December 31, 2010.</p> <p>I. A motion to make appointments for the Miami Valley Regional Planning Commission's Technical Advisory Committee as a representative (Staff) and alternate (Staff) for one year terms ending on December 31, 2010.</p> <p>J. A motion to appoint two councilmembers to the Tipp City Volunteer Firemen's Dependent Board for a one year term ending on December 31, 2010.</p> <p>K. A motion to appoint one councilmember as representative and one as alternate to the Tipp-Monroe Community Services, Inc. Advisory Board for one year terms expiring on December 31, 2010.</p> <p>L. A motion to make two appointments to the Tipp City Tax Incentive Review Council for one year terms ending on December 31, 2010.</p> <p>M. A motion to appoint all councilmembers plus four staff members to the Tipp Improvement Corporation Board for one year terms ending on December 31, 2010.</p> <p>N. A motion to appoint one councilmember to the Tipp-Monroe Education Fund DARE Advisory Board for a one year term ending on December 31, 2010.</p> <p>O. A motion to appoint one councilmember as a representative to the OMEA board and one staff member as an alternate for one year terms ending December 31, 2010.</p> <p>P. A motion to appoint one councilmember and one staff representative to the Downtown Tipp City Partnership for one year terms ending December 31, 2010.</p> <p>Q. A motion to appoint one councilmember to the Miami County Council for a one year term expiring December 31, 2010.</p>	
11.	Miscellaneous	
12.	Citizen Comments on Items Not on the Agenda	
13.	Comments of Councilmembers/City Manager	
14.	Adjournment	

ORDINANCES – Second Reading

- A. **Chapter 37 Amendments** – This amended ordinance, if adopted, would modify Chapter 37, which outlines the personnel policies and procedures for employees not covered by a collective bargaining agreement. The proposed modification would make tuition reimbursement for said employees subject to annual appropriations and fund availability.

- B. **Water Tower Notes** – The adoption of this ordinance would authorize the Finance Director to issue \$1,400,000 worth of one-year notes for the City's share of the construction of a new 1 million gallon water tower on Success Circle. Following the construction of the new water tower additional notes will be issued for the renovation of the existing 1 million gallon water tower. The demolition of the Bowman Avenue water tower will be paid for directly from the Water Fund. At the conclusion of this project bonds will be issued for the long-term financing of the debt. The City has been awarded a \$700,000 Ohio Public Works Commission (OPWC) grant, \$75,000 in OPWC loan assistance, and a \$425,000 20-year, 0% interest loan to assist in the financing of this project. A memo from the Finance Director on this item is attached.
- C. **AMR/AMI Notes** – The adoption of this ordinance would authorize the Finance Director to issue \$1,250,000 worth of one-year notes for the City's share of the Automatic Meter Reading/Advance Metering Infrastructure project. At the conclusion of this project bonds will be issued for the long-term financing of the debt. The City has been awarded a \$600,000 OPWC 0% interest loan for the water meter portion of this project. A memo from the Finance Director on this item is attached.

RESOLUTIONS

- A. **Senseman Annexation** – The adoption of this resolution would authorize the City Manager to sign an annexation petition for the +/- 117.7 acres of land recently purchased by the City along with +/- 12.619 acres retained by the Senseman's. The City, via its Law Director, would act as the agent for this annexation petition. The land is located along the south side of Main Street just east of the current corporate limits. This resolution also authorizes the City Manager to enter into an Annexation Agreement with the Monroe Township Trustees for the +/- 130.291 acres proposed to be annexed.
- B. **Debris Management Plan** – This resolution, if adopted, would authorize the City Manager to join and participate in the Miami County Debris Management Plan (DMP). The Miami County Emergency Management Agency (EMA) has created a countywide DMP to address Federal Emergency Management Agency (FEMA) requirements in order to be eligible for federal reimbursement for qualifying disasters. The county's DMP has been approved by the Miami County Commissioners, OEPA, and Ohio EMA and preliminary approval has been received from FEMA. If the City chooses not to participate in the county plan then we would have to create our own separate plan.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.